



Minutes

Greater Dayton RTA Board of Trustees
SPECIAL Public Board Meeting

Tuesday, November 21, 2023

Trustees: John A. Lumpkin Jr., President
Sharon D. White, Vice President
Al Fullenkamp
Sharon Hairston
Belinda Matthews-Stenson
Thomas Weckesser
David P. Williamson

Excused: Nikol Miller
Grady L. Mullins

Staff: Bob Ruzinsky, Chief Executive Officer
Daron Brown, Chief Maintenance Officer
Roland Caldwell, Chief Transportation Officer
Christopher Conard, Coolidge Wall, Co., LPA
Brandon Policicchio, Chief Customer & Business Development Officer
Mary Stanforth, Chief Financial Officer

Other: Interested citizens (see attached sheet)

Call Meeting to Order

Mr. Lumpkin called the meeting to order at 8:51 a.m. This Special Board Meeting was held immediately following the Finance/Personnel and Planning Committees meeting. A quorum was present and proper notice of the meeting had been given.

PLEDGE OF ALLEGIANCE

Mr. Lumpkin led attendees in reciting the Pledge of Allegiance

ROLL CALL

Mr. Lumpkin	Yes
Ms. White	Yes
Mr. Fullenkamp	Yes
Ms. Hairston	Yes
Ms. Matthews-Stenson	Yes
Ms. Miller	Excused
Mr. Mullins	Excused
Mr. Weckesser	Yes
Mr. Williamson	Yes

ACTION ITEM #2 - #2 ULTRA LOW SULFUR DIESEL FUEL

The Greater Dayton Regional Transit Authority (RTA) uses #2 Ultra Low Sulfur (ULS) fuel daily for the diesel bus fleet and RTA's non-revenue diesel vehicles.

This procurement supports the core values of Quality Service and good Stewardship of RTA's financial resources by ensuring that diesel fuel is available for service and is purchased at a fair and reasonable price.

Vendors were required to base their bids on the Daily OPIS (Oil Price Information Service) Gross #2 Ultra Low Sulfur Distillate Price, Dayton, Ohio, Rack Average plus or minus (+/-) a fixed differential. The differential determines the lowest bidder.

Sealed bids for the purchase of #2 Ultra Low Sulfur diesel fuel for a one-year period with two one-year option years were solicited through the *Dayton Daily News*, *Dayton Weekly*, and *Transit Talent.com*. Invitations for Bid were sent to 47 vendors.

MOTION MADE by Mr. Lumpkin and SECONDED by Mr. Fullenkamp to AWARD a CONTRACT to World Fuel Services, Inc. for #2 Ultra Low Sulfur Diesel Fuel with a differential of $-\$.0754$ on the OPIS for an estimated award amount of \$4,184,760. Actual costs will vary based on the daily OPIS price, the number of gallons purchased, and quarterly adjustments made to the Ohio Petroleum Activity Tax. The total dollar amount will not exceed the annual budgeted amount in the operating budget.

The MOTION was APPROVED by voice vote 7-0.

ACTION ITEM #3 – WI-FI INSTALLATION

The purpose of this procurement is to select a firm to partner with RTA for the removal of old hardware and the installation of new network hardware in the 600 and 601 Longworth Buildings, 901 Ludlow, and Wright Stop Plaza.

The installation includes mounting all access points and related hardware, supplying and certifying cables, installing all wireless mounting brackets, and

all labor necessary to remove old hardware and cabling. This purchase supports RTA's core value of Stewardship by effectively using agency resources.

Proposals for the Wi-Fi Installation were solicited through *Dayton Daily News*, *Dayton Weekly News*, and *Transit Talent*.

Requests for Proposals were sent to 13 firms.

MOTION MADE by Mr. Weckesser and SECONDED by Ms. Hairston to AWARD a CONTRACT to N-Ovation Technology Group, LLC, in the amount of \$135,725 for Wi-Fi Installation.

The MOTION was APPROVED by voice vote 5-0-2, with Ms. Matthews-Stenson and Mr. Lumpkin abstaining from the vote.

ACTION ITEM #4 – TICKET VENDING MACHINES

The purpose of this procurement is for RTA to purchase two large footprint Ticket Vending Machines (TVMs) for use at Wright Stop Plaza (WSP) and four small footprint TVMs for use at the four RTA Transit Centers (Northwest, South, Eastown, and Westown). The TVMs are being replaced because the VenTek TVMs currently in place frequently break down due to cash and smart cards jamming.

RTA proposes purchasing the TVMs through NEORide. The use of NEORide was approved at the June 6, 2023, Board meeting. NEORide was established as a Council of Governments under Ohio law, and one of its purposes is to do joint procurements with NEORide member agencies. These contracts are created through a competitive process and are evaluated. The authorized vendor is Parkeon, Inc. doing business as (dba) Flowbird.

This procurement fulfills RTA's goal of Quality Service as customers and their satisfaction is our highest priority.

MOTION MADE by Ms. White and SECONDED by Ms. Matthews-Stenson to AWARD a CONTRACT to Parkeon, Inc. dba Flowbird for Ticket Vending Machines in the amount of \$345,778 plus a 20% contingency in the amount of \$69,156 for unforeseen costs for a total amount of \$414,934. This procurement will be funded with 80% Federal funds.

The MOTION was APPROVED by voice vote 7-0.

PUBLIC COMMENT

None

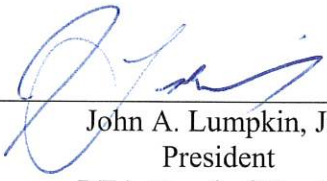
ADJOURNMENT

MOTION MADE by Ms. Hairston and SECONDED by Ms. Matthews-Stenson to ADJOURN the meeting.


The MOTION was APPROVED by voice vote 7-0.

The meeting ADJOURNED at 8:55 a.m.

ATTEST



John A. Lumpkin, Jr.
President
RTA Board of Trustees



Mary Stanforth
Secretary/Treasurer
RTA Board of Trustees

ms